

**MINUTES**  
**PLANNING COMMITTEE**

May 7, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, May 7, 2014, at 9:53 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.  
Honorable Ross Kagawa  
Honorable JoAnn A. Yukimura  
Honorable Mel Rapozo  
Honorable Tim Bynum  
Honorable Gary L. Hooser, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the March 19, 2014 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and unanimously carried, the Minutes of the March 19, 2014 Planning Committee Meeting was approved.

Minutes of the April 16, 2014 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and unanimously carried, the Minutes of the April 16, 2014 Planning Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-PL 2014-03: on Bill No. 2539**

**A BILL FOR AN ORDINANCE AMENDING  
ORDINANCE NO. PM-2004-370, AS  
AMENDED BY ORDINANCE NO.  
PM-2010-400, AND ORDINANCE NO.  
PM-2005-374, RELATING TO THE  
KUKUI'ULA WORKFORCE HOUSING  
[Approved as Amended.]**

There being no objections, the Committee recessed at 10:49 a.m., to convene in the Public Works / Parks & Recreation Committee.

The meeting was called back to order at 12:21 p.m.

There being no objections, the Committee recessed at 12:22 p.m.

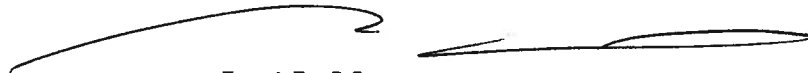
The meeting was called back to order at 1:36 p.m., and proceeded as follows:

**CR-PL 2014-04:** on Bill No. 2541

A BILL FOR AN ORDINANCE AMENDING  
CHAPTER 6, ARTICLE 14, KAUAI  
COUNTY CODE 1987, AS AMENDED,  
RELATING TO THE PUBLIC ACCESS,  
OPEN SPACE, AND NATURAL  
RESOURCES PRESERVATION FUND  
[Approved.]

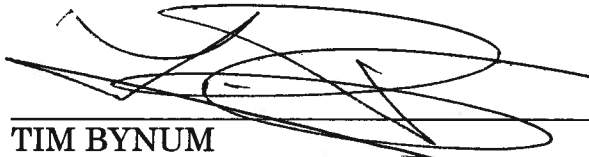
There being no further business, the meeting was adjourned at 2:43 p.m.

Respectfully submitted,



Lori L. Marugame  
Council Services Assistant I

APPROVED at the Committee Meeting held on May 21, 2014:



TIM BYNUM  
CHAIR, PLANNING COMMITTEE